

CONSENT AGENDA NO. 2

Approval of Minutes of the December 5, 2006 Regular Meeting

It is recommended that the Board approve the minutes of the December 5, 2006 Board of Trustees Regular Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
DECEMBER 5, 2006**

Attendees: Mrs. Kitty Boyle, Ms. Charletta Compton, Mr. Bob Ferguson, Ms. Diana Flores (left at 4:25 PM), Mrs. Martha Sanchez Metzger, Mr. Jerry Prater (Board Chair), and Mr. JL Sonny William (arrived at 4:20 PM)

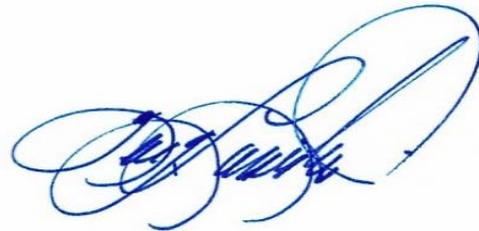
Absent: None

Staff: Dr. Wright Lassiter, Mr. Ed DesPlas, Dr. Andrew Jones, Mr. Justin Lonon, Mrs. Kathryn Tucker, Mr. Robert Young, and Mr. Denys Blell

Board Chair Mr. Jerry Prater convened the meeting at 4:08 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE DECEMBER 5, 2006
REGULAR MEETING OF THE DALLAS COUNTY COMMUNITY
COLLEGE DISTRICT AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES**

I, Wright L. Lassiter, Jr., Secretary of the Board of Trustees of the Dallas County Community College District, do certify that a copy of this notice was posted on the 1st day of December, 2006 in a place convenient to the public in the R.L. Thornton, Jr. Administration Building, and a copy of this notice was provided on the 1st day of December 2006 to Cynthia Figueroa Calhoun, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the Frank Crowley Courts Building, all as required by the Texas Government Code, §551.054.



Wright L. Lassiter, Jr., Secretary

Dr. Steve Mittelstet, President of Richland College, introduced the “2006 National Champions” Thunderducks & Lady Thunderducks Soccer Teams.

Special Presentation

Dr. Micheal Jackson, President of El Centro College, presented *The Technology Edge*. He described the technology initiatives at El Centro College including a brief PowerPoint presentation, a video-based virtual tour of educational technology at the college, and a hands-on demonstration of a lecture delivered via podcasting.

Citizens Desiring to Address the Board Regarding Agenda Items

There were no citizens to address the Board regarding Agenda Items.

Consideration of Bids

Ms. Compton moved and Mr. Ferguson seconded a motion to approve recommendations in the Consideration of Bids section of the agenda. Motion passed. (See December 5, 2006, Board Meeting, Consideration of Bids, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Consent Agenda

Mr. Prater recognized the District’s financial advisors and bond counsel – Mr. Jeff Leuschel, Ms. Tonya Tarpley, Mr. Jason Hughes, and Mr. Bob Estrada – attending in the event of questions pertaining to agenda item #15. Mrs. Metzger moved and Mrs. Boyle seconded a motion to approve recommendations in the Consent Agenda. Motion passed. (See December 5, 2006, Board Meeting, Agenda Items #1-18, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

Ms. Compton moved and Mr. Ferguson seconded a motion to recommendations in the Individual Items section of the agenda. Motion passed. Dr. Lassiter will provide Trustees with additional information related to their questions about turnover in security personnel, exit interviewing practices, and a recent survey of salaries for security positions. (See December 5, 2006, Board Meeting, Agenda Items #19-22, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Informative Reports

Dr. Lassiter reviewed the informative reports. (See December 5, 2006, Board Meeting, Agenda Items #23-28, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Questions/Comments from the Board and Chancellor

Ms. Compton extended wishes to everyone for a happy and safe holiday. Dr. Lassiter advised Trustees that several college presidents and some of the vice chancellors would be attending a SACS meeting in Florida the coming week, and that Vice Chancellor Andrew Jones was making a presentation there about mentoring African American male students. He also reported that Brookhaven College President Sharon Blackman was participating in the League for Innovation's Executive Leadership Institute, and that Justin Lonon, executive director of marketing and governmental affairs, was arranging appointments with three representatives for the coming week. Mrs. Boyle reminded Trustees of ACCT's National Legislative Summit in Washington, DC, February 12-14, and opening of Texas' 80th legislative session on January 9.

Citizens Desiring to Appear Before the Board

There were no citizens desiring to appear before the Board.

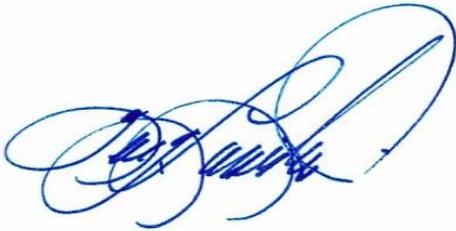
Executive Session

There was no Executive Session.

Adjournment

Mr. Ferguson moved and Mrs. Metzger seconded a motion to adjourn the meeting. Motion passed. Mr. Prater adjourned the meeting at 5:31 PM.

Approved:

A handwritten signature in blue ink, appearing to read "Wright L. Lassiter Jr.", written in a cursive style.

Wright L. Lassiter Jr., Secretary